



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, November 19, 2003
Stadium Press Box
7408 E. Osborn Road
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting November 5, 2003
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. PUBLIC ART IN PARKS

Judy Weiss, Manager, will present information on the park entry signage that was developed in conjunction with the Scottsdale Cultural Council. Margaret Bruning, Associate Curator of Public Art at the Scottsdale Cultural Council, will be in attendance to provide information on the project.

Estimated time: 20 minutes

Commission action: Information item

6. UPDATE - CAP BASIN SPORTS COMPLEX AND PUBLIC ART CONCEPT PLAN

Gary Meyer, Parks/Trails Planning Manager will give a brief update on the CAP Basin Sports Complex. Margaret Bruning, Associate Curator of Public Art, will present the public art concept plan for CAP Basin Sports Complex. Cliff Garten, the public artist has prepared an art concept and is in the process of refining the design.

Estimated time: 20 minutes

Commission action: Information item

7. UPDATE ON THE 2003 YOUTH CORP PROGRAM

Staff will provide an update to the Commission on the 2003 Youth Corp Program.

Estimated time: 10 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.